



WROUGHTON PARISH COUNCIL

13 July 2021

Dear Councillor,

You are **summoned** to attend a meeting of the **PARISH COUNCIL**
to be held on **MONDAY 19 JULY 2021** at **7.30pm**
at **the Ellendune Community Centre, Barratt Way, SN4 9LW.**

A handwritten signature in black ink, appearing to read "Emma Freemantle".

Emma Freemantle
Clerk

AGENDA

1. **Apologies**
To receive apologies.
2. **Declarations of Interest & Applications for Dispensation**
To receive any Declarations of Interest required by the Code of Conduct adopted by the Parish Council on 1 July 2012.
3. **Co-option of Councillors**
To co-opt three new members onto Wroughton Parish Council.
4. **Public Questions**
To receive and respond to any questions, comments or representations from the public.
(Maximum of 10 minutes).
5. **Minutes of the Previous Meetings**
To confirm as a true record the minutes of the Parish Council meeting held on 21 June 2021.
6. **Information from Borough Councillors**
To receive information from the three Ward Councillors regarding any issues which they consider to be relevant to the Parish.
7. **Parish Council Representatives' and Trustees Report**
To receive reports from representatives and Trustees of outside bodies.
8. **Chair's Report**
To receive a report from the Chair.
9. **Wroughton Carnival**
To receive a verbal update from the Cllr L Campisano regarding the Carnival which was held on 03 July 2021.

10. Parish Chairs and Clerks Engagement Meeting

To receive the minutes from the Parish Chairs and Clerks Engagement Meeting held on 22 June 2021.

To note the slides regarding Fibre Infrastructure and the Community Governance Review (CGR).
(Copies attached)

11. Community Governance Review (CGR)

To receive a report from of the Chair regarding the recent Community Governance Review information and consider an official response to Swindon Borough Council no later than 31 July 2021 (Copy attached).

12. Committee Membership

To elect Derek Taylor onto the Allotment Working Party.

To elect Joan Orman onto the Flora and Fauna Working Party.

To elect Cllr J King onto the Community Assets Committee.

To elect Cllr G Overbury onto the Open Spaces Committee.

13. Youth Working Party

To receive a verbal update from the Community Projects and Grants Officer regarding the Youth working party meeting held on Thursday 15 July 2021.

To note the retrospective signing of the updated Service Level Agreement (SLA) with Central Swindon North Parish Council (Copy to follow).

To consider any recommendations from the Youth Working Party.

14. Telephone Box – Dunbar Road

To consider quotes for the restoration of the telephone box at Dunbar Road at a total cost £3,901.30 + VAT.

Budget available: General Reserves.

15. Maunsell Way Pavilion

To receive an update from the Sports & Youth Facilities Working Party held on Tuesday 01st July 2021.

To consider the recommendations from the Sports and Youth Working Party (Copy to follow).

16. Allotment Track

To receive a report of the Clerical and Communications Assistant regarding the maintenance of the Allotment track.

To consider the quotes provided and recommendations listed in the report.

Budget Available: Allotment Maintenance

17. Community Outbreak Management Fund Grant Application

To note that the amount of £8,222 was awarded to Wroughton Parish Council for its previous grant application submitted to Voluntary Action Swindon (VAS) working in partnership with Swindon Borough Council.

To receive a verbal update from the Clerk regarding the promotion of Covid safety at this year's Carnival and the follow up event at the Ellendune Community Centre on Saturday 24 July 2021 – 2pm – 4pm.

18. Exclusion of Press and Public

To resolve in accordance with Standing Order 3 (d) that 'in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they be instructed to withdraw'.

Reason: **Commercially sensitive.**

Thorney Park Play Area

To receive a verbal update from the Clerk regarding the Thorney Park Play area installation.

To Note the retrospective approval of additional funds, budget available: General Reserves.
(Copy attached)

19. Items for the next agenda

To propose agenda items for the Full Council meeting on Monday 16 August 2021.

To note the parish council's projects priorities meeting for 2022/2023 is being held on Monday 26 July 2021 at 7.00pm.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights.